CHIPPEWA VALLEY SCHOOLS BOARD OF EDUCATION - SPECIAL MEETING

August 16, 2012

President Sobah called the meeting to order at 5:22 p.m. and the Pledge of Allegiance was waived.

Present: Members Bednard, Fitzgerald, Kinsey, Patzert, Reynolds, Sobah

Absent: Members Aquino (excused)

Also Present: Mr. Roberts, Mr. Sederlund, Ms. Grenier, Ms. Blain,

Ms. Sullivan

<u>MOTION #08/06/12</u> – Moved by Member Kinsey and supported by Member Fitzgerald to approve the General Consent Agenda to:

Approve the minutes of a Regular Meeting held on August 13, 2012

Ayes, all. Motion carried.

<u>Annual Bus Tour</u> – Board Members, Administrators, and staff toured various sites to view the progress of current Bond Issue projects.

<u>MOTION #08/07/12</u> – Moved by Member Bednard and supported by Member Fitzgerald that the meeting be adjourned. Ayes, all. Motion carried

Meeting adjourned at 6:59 p.m.

Respectfully Submitted,

Tammy Reynolds, Secretary Board of Education